

DEPARTMENT OF CONSUMER AFFAIRS

PROPOSED AMENDMENTS TO THE CONFLICT OF INTEREST REGULATIONS

Modified Language

**Changes to the originally proposed text are shown by
double underline for new text and underline with strikeout for deleted text.**

Amend section 3830 of Division 38 of Title 16 of the California Code of Regulations to read as follows:

3830. General Provisions.

The Political Reform Act Government Code sections 81000, et seq., require state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations section 18730, which contains the terms of a standard Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 California Code of Regulations section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth, are hereby incorporated by reference and constitute the Conflict of Interest Code of the Department of Consumer Affairs.

Designated employees shall file statements of economic interests with the agency who will make the statements available for public inspection and reproduction. (Gov't. Code Section 81008.) Upon receipt of the statement of the Director and members of the boards, commission, and committees and subcommittees, the agency shall make and retain a copy and forward the original of this statement to the Fair Political Practices Commission.

Note: Authority cited: Sections 87300, 87306 and 87307, Government Code. Reference: Sections 87300-87302 and 87306, Government Code.

DEPARTMENT OF CONSUMER AFFAIRS

PROPOSED AMENDMENTS TO THE CONFLICT OF INTEREST REGULATIONS

Appendix

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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Administration Executive Offices

Director	1
Chief Deputy Director	1
Deputy Director, Board Relations	1
Assistant Deputy Director, Board Relations	1
Deputy Director, Bureau Oversight	1
Chief, Interdepartmental Relations	1
Deputy Director, Chief of Legal Affairs	1
Deputy Director, Chief of Consumer Services	1
Assistant to the Director, Appointments	3,11
Assistant Director, Legislation	5,13
Special Aide to the Director, Associate Governmental Program Analyst	1

Communications and Education Division

Deputy Director	1
Information Officer II	1

Consumer Relations and Outreach Division

Deputy Director	1
Chief, Consumer Information Center	3,4,5
Manager, Consumer Information Center	3,4,5
Manager, Consumer Relations Unit	3,4,5
Manager, Management Support Unit	3,4,5
Chief, Arbitration Certification Program	7,8,11
Chief, Complaint Mediation Program	3,4,5
Managers, Field Offices of the Complaint Mediation Program	3,4,5

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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Division of Administration and Technology

<u>Deputy Director</u>	1
<u>Chief, Office of Administrative Services</u>	5
<u>Fiscal Officer, Fiscal Operations Office</u>	5
<u>Accounting Administrator II</u>	5
<u>Accounting Administrator I, Cashiering/Payroll</u>	5
<u>Staff Admin. Analyst, Accounts Receivable/Revenue</u>	5
<u>Accounting Administrator I, General Ledger</u>	5
<u>Staff Admin. Analyst, Calstars</u>	5
<u>Accounting Administrator I, Accounts Payable</u>	5
<u>Staff Services Manager II, Budget Office</u>	5
<u>Staff Services Manager, Business Services Office</u>	5
<u>Associate Governmental Program Analyst</u>	5
<u>Staff Services Analyst</u>	5
<u>Staff Services Manager, Facilities and Planning Unit</u>	5
<u>Business Services Assistant</u>	5
<u>Business Services Officer</u>	5
<u>Associate Space Planner</u>	5
<u>Associate Business Management Analyst</u>	5
<u>Staff Services Manager, Contracts Unit</u>	5
<u>Associate Governmental Program Analyst</u>	5
<u>Staff Services Analyst</u>	5
<u>Business Services Officer, Purchasing Unit</u>	5
<u>Business Services Assistant</u>	5
<u>Business Services Officer</u>	5
<u>Office Services Supervisor, Support Services Unit</u>	5
<u>Office Services Supervisor</u>	5
<u>Assistant Information Systems Analyst</u>	5
<u>Manager, Office of Human Resources</u>	5
<u>Labor Relations Specialist, Labor Relations Office</u>	5
<u>Staff Services Manager II, Training and Consulting Office</u>	5
<u>Chief Information Officer, Office of Information Services</u>	5
<u>Section Chiefs</u>	5
<u>Team Supervisors</u>	5

Energy Unit

<u>Chief</u>	9
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<u>Designated Employees</u>	<u>Disclosure Categories</u>
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E-Government and Special Programs Division

Chief 9

Equal Employment Opportunity Office

Chief 5

Office of Examination Resources

Staff Services Manager III, Chief 5

Personnel Selection Consultant II, Testing and Measurement Specialist 5

Staff Services Manager I, Operational Manager 5

Staff Information Systems Analyst (Specialist), Administrative Support 5

Testing Validation and Development Specialist II, Testing

and Measurement Specialist 5

Test Validation and Development Specialist I, Testing

and Measurement Specialist 5

Staff Services Analyst, Test Validation

and Development Specialist 5

Information Security Office

Chief 9

Internal Audit Office

Chief 9

Senior Management Auditor 9

Associate Management Auditors 9

Legal Office Division of Legal Affairs

Deputy Director 1

Supervising Counsel, Legal Office 1,3,4,5,6,11,12

Staff Counsel 1

Coordinator, Dispute Resolution Office 1,7,9

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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Legislative and Regulatory Review Division

<u>Deputy Director</u>	1
<u>Assistant Deputy Director</u>	1
<u>Manager</u>	1

Policy, Research & Planning Division

<u>Chief</u>	1
<u>Staff Services Manager II</u>	1
<u>Research Program Specialist II</u>	1

Office of Privacy Protection

<u>Chief</u>	9
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Division of Administration

<u>Chief, Division of Administration</u>	5
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Fiscal Office

<u>Fiscal Officer</u>	5
<u>Budget Officer</u>	5
<u>Budget Office Unit Supervisor</u>	5
<u>Accounting Administrator</u>	5
<u>Assistant Accounting Administrator</u>	5
<u>Chief of Business Services</u>	5
<u>Business Services Officers</u>	5
<u>Business Services Assistants</u>	5

Personnel Office

<u>Personnel Manager</u>	5
<u>Training Manager</u>	5
<u>Labor Relations Officer</u>	5

<u>Designated Employees</u>	<u>Disclosure Categories</u>
Central Testing Unit	
Manager	5
Test Program Analyst	5
Division of Technology	
Chief	5
Manager, Development and Maintenance Section	5
Manager, Support Services Section	5
Manager, Production Operations Section	5
Division of Consumer Services	
Executive Unit	
Deputy, Program Development	1
Deputy Chief	1
Legal Services Unit	
Supervising Attorney	2,13
Legislative Unit	
Manager	13
Staff Counsel	13
Dispute Resolution Office	
Coordinator	7,9
All Members and Executive Officers of Boards Including But Not Limited to the following Boards:	
California Board of Accountancy	
Board Members	7,8,9,11,13
Executive Officer.....	7,8,9,11,13
Assistant Executive Officer	7,8,9,11,13

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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Chief of Enforcement	7,8,9,11,13
Supervising Investigative CPA.....	7,8,9,11,13

Members of the following committees:

Continuing Education Committee.....	7,8,11
Certified Public Accountants Qualifications Committee.....	7,8,11
Administrative Committee.....	7,8,11
Report Quality Monitoring Committee.....	7,8,11

Acupuncture Committee Board

Board Members	7,8,9,11,13
Executive Officer.....	7,8,9,11,13

Board of Architectural Examiners California Architects Board

Board Members	7,8,9,11,13
Executive Officer.....	7,8,9,11,13
Assistant Executive Officer	7,8,9,11,13
<u>Staff Services Analyst, Administration</u>	<u>7,9,11</u>
<u>Associate Governmental Program Analyst, Enforcement Officer</u>	<u>7,9,11</u>
<u>Associate Governmental Program Analyst, Enforcement Analyst</u>	<u>7,9,11</u>
<u>Associate Governmental Program Analyst, Exam Program Analyst</u>	<u>7,9,11</u>
<u>Staff Services Analyst, Written Exam Licensing Coordinator</u>	<u>7,9,11</u>
<u>Management Services Technician, Oral Exam Coordinator</u>	<u>7,9,11</u>
<u>Staff Services Manager I, Landscape Architects Program Technical Committee, Program Manager</u>	<u>7,9,11</u>
<u>Staff Services Analyst, Licensing and Enforcement Coordinator</u>	<u>7,9,11</u>
<u>Staff Services Analyst, Exam Coordinator</u>	<u>7,9,11</u>
<u>Architect Consultant</u>	<u>7,9,11</u>

Members of the following committees:

<u>Professional Qualifications Committee</u>	<u>7,8,11</u>
<u>Examinations Committee</u>	<u>7,8,11</u>
<u>Regulatory and Enforcement Committee</u>	<u>7,8,11</u>
<u>Communications Committee</u>	<u>7,8,11</u>
<u>Landscape Architects Technical Committee Education Subcommittee</u>	<u>7,8,11</u>

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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State Athletic Commission

Commission Members	7,9,10,11, <u>13</u>
Executive Officer.....	7,9,10,11, <u>13</u>
<u>Assistant Executive Officer</u>	<u>7,9,10,11,13</u>
Chief Inspector.....	7,9,10,11, <u>13</u>
Assistant Chief Inspector.....	7,9,10,11, <u>13</u>

Board of Barber Examiners Board of Barbering and Cosmetology

Board Members	7,8,9,10,11, <u>13</u>
Executive Officer.....	7,8,9,10,11, <u>13</u>
<u>Assistant Executive Officer</u>	<u>7,8,9,10,11</u>
<u>Manager, Administration Section</u>	<u>7,8,9,10,11</u>
<u>Manager, Enforcement Section</u>	<u>7,8,9,10,11</u>
<u>Supervising Inspector III, Inspection Section</u>	<u>7,8,9,10,11</u>
<u>Supervising Cosmetology Examiner, Examination Section</u>	<u>7,8,9,10,11</u>
<u>Manager, Operations</u>	<u>7,8,9,10,11</u>

Board of Behavioral Sciences Examiners

Board Members	7,8,9,11, <u>13</u>
Executive Officer.....	7,8,9,11, <u>13</u>
<u>Staff Manager I/Staff Manager II</u>	<u>7,8,9,11</u>

Cemetery Board

Board Members	7,9,11, <u>13</u>
Executive Officer.....	7,9,11, <u>13</u>

Contractors' State License Board

Board Members	7,8,9,11, <u>13</u>
Registrar.....	7,8,9,11, <u>13</u>
Chief Deputy Registrar (CEA)	7,8,9,11, <u>13</u>
<u>Staff Counsel</u>	<u>7,8,9,11</u>
<u>Administrative Officer</u>	<u>9</u>
<u>Chief, Management Services</u>	<u>9</u>
<u>Research Manager I</u>	<u>9</u>

<u>Designated Employees</u>	<u>Disclosure Categories</u>
Associate Management Analyst	9
Business Services Officer	9
Licensing Deputy (CEA I)	7,9,11,13
Regional Deputy (CEA I)	7,9,11
Deputy Registrar IV	7,9,11,13
Deputy Registrar III	7,9,11,13
Deputy Registrar II	7,9,11,13
Chief Administration Division	9
Manager, Business Services Payables	9
Associate Governmental Program Analyst	9
Business Services Officer	9
Business Services Assistant	9
Associate Governmental Program Analyst B Management Analysis	9
Staff Services Analyst B Management Analysis	9
Chief Enforcement Division	7,9,11
Enforcement Supervisors I & II	7,9,11
Enforcement Representatives I & II	7,9,11
Consumer Service Representatives	7,9,11
Manager, Enforcement Analytical Support and Training	7,9,11
Associate Governmental Program Analyst	7,9,11
Staff Services Analyst	7,9,11
Chief Licensing Division	7,9,11
Manager, License Management/Processing Unit	7,9,11
Chief, Office of Public Information	7,9,11
Information Officer I	7,9,11
Legislation Coordinator (CEA)	7,9,11
Manager, Testing Division	7,9,11
Personnel Selection Consultant II	
Examination Development/Maintenance	7,9,11
Staff Services Analyst	7,9,11
Associate Information Systems Analyst (Sup.)	
Examination Administration	7,9,11
Staff Services Analyst	7,9,11

Board of Cosmetology

Board Members	7,8,9,10,11,13
Executive Officer	7,8,9,10,11,13
Assistant Executive Officer	7,8,9,10,11,13
Supervising Examiner	7,9,11

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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~~Certified Shorthand Reporters Board~~ Court Reporters Board

Board Members	7,8,9,11,13
Executive Officer.....	7,8,9,11,13

~~Board of Dental Examiners~~ Dental Board of California

Board Members	7,8,9,11,13
Executive Officer.....	7,8,9,11,13
Assistant Executive Officer	7,8,9,11,13
Supervising Special Investigator II.....	7,8,9,11
<u>Supervising Special Investigator I</u>	7,8,9,11
Enforcement Supervisor (Staff Services Manager I).....	7,8,9,11
Diversion Evaluation Committee Members	9
Staff Services Analysts.....	9
Members of the Committee on Dental Auxiliaries.....	7,8,11,13
Executive Officer	7,8,9,11,13
<u>Staff Services Analyst</u>	7, 8, 9, 11
Members of the Examining Committee	7,8,11,13

Members of the following subcommittees of the Committee on Dental Auxiliaries:

RDA Written Test Construction Subcommittee	7, 8, 11
RDA Practical Examination Subcommittee	7, 8, 11
RDH Examination Subcommittee	7, 8, 11
EF Examination Subcommittee	7, 8, 11

~~Board of Funeral Directors and Embalmers~~

Board Members	7,8,9,10,11,13
Executive Officer.....	7,8,9,10,11,13
Field Representative	7,10,11,13
General Auditor II	7,10,11,13

~~Board of Registration for Geologists and Geophysicists~~

Board Members	7,8,9,11,13
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<u>Designated Employees</u>	<u>Disclosure Categories</u>
Executive Officer.....	7,8,9,11,13
<u>Members of the Examining Committee</u>	7,8,9,11

State Board of Guide Dogs for the Blind

<u>Board Members</u>	7,9,11
<u>Administrative Assistant</u>	7,9,11

Board of Landscape Architects

<u>Board Members</u>	7,8,9,11,13
<u>Executive Officer</u>	7,8,9,11,13

Medical Board of California

<u>Board Members</u>	7,8,9,11
<u>Division of Licensing Members</u>	7,8,9,11,13
<u>Division of Medical Quality Members</u>	7,9,10,11,13
<u>Medical Quality Review Committee Members</u>	7,9,10,11
<u>Division of Allied Health Professions Members</u>	7,8,9,10,11,13
<u>Executive Director</u>	7,8,9,10,11,13
<u>Assistant Deputy Executive Director</u>	7,8,9,10,11,13
<u>Chief of Legislation</u>	7,8,9,10,11

Members and Executive Officers of the following Committees

<u>Acupuncture Committee</u>	7,8,9,11,13
<u>Board of Podiatric Medicine</u>	
<u>Staff Services Analyst</u>	7,8,9,11,13
<u>Hearing Aid Dispensers Examining Committee</u>	7,8,9,11,13
<u>Speech Pathology and Audiology Examining Committee</u>	7,8,9,11,13
<u>Physician Assistant Examining Committee</u>	7,8,9,11,13
<u>Board of Psychology</u>	7,8,9,11,13
<u>Physical Therapy Examining Committee</u>	7,8,9,11,13
<u>Respiratory Care Examining Committee</u>	7,8,9,11,13
<u>Chief Medical Consultant Director</u>	7,8,9,10,11,13
<u>Legal Counsel</u>	7,8,9,10,11,13

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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Enforcement

<u>Program Manager</u> <u>Chief of Enforcement</u>	7,8,9,10,11,13
<u>Deputy Program Manager</u> <u>Chief of Investigations and Enforcement</u>	7,8,9,10,11,13
<u>Deputy Chief of Enforcement, Field Operations</u>	7,8,9,10,11
<u>Supervising Special Investigator II</u>	7,8,9,10,11,13
<u>Medical Consultant</u>	7,8,9,10,11,13

Licensing

<u>Program Manager</u> <u>Chief of Licensing</u>	7,8,9,11,13
<u>Medical Consultant</u>	7,8,9,11

Division of Administration

<u>Program Manager</u>	7,9,11,13
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Diversion Evaluation Committee

<u>Members</u>	9
<u>Program Manager</u> <u>Diversion Program Administrator</u>	9
<u>Information Systems Branch</u> <u>Program Manager</u>	9

Board of Nursing Home Administrators

<u>Board Members</u>	7,8,9,11,12,13
<u>Executive Officer</u>	7,8,9,11,12,13

Occupational Therapy Board

<u>Board Members</u>	7,8,9,11
<u>Executive Officer</u>	7,8,9,11
<u>Staff Services Analyst</u>	7,8,9,11

Board of Optometry

<u>Board Members</u>	7,8,9,10,11,13
<u>Executive Officer</u>	7,8,9,10,11,13
<u>Enforcement Coordinator</u>	7,8,9,10,11,13

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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<u>Associate Governmental Program Analyst - Licensing Coordinator</u>	<u>7,8,9,10,11</u>
<u>Associate Governmental Program Analyst B Enforcement</u>	<u>7,8,9,10,11</u>

Osteopathic Medical Board

<u>Board Members</u>	<u>7,8,9,11</u>
<u>Executive Director</u>	<u>7,8,9,11</u>
<u>Special Consultant</u>	<u>7,8,9,11</u>

Board of Pharmacy

<u>Board Members</u>	<u>7,8,9,10,11,13</u>
<u>Executive Officer</u>	<u>7,8,9,10,11,13</u>
<u>Assistant Executive Officer</u>	<u>7,8,9,10,11,13</u>
<u>Supervising Inspector</u>	<u>7,8,9,10,11,13</u>
<u>Inspector</u>	<u>7,8,9,10,11</u>
<u>Subcommittee on Pharmacist Impairment Members</u>	<u>9</u>

Physical Therapy Board

<u>Board Members</u>	<u>7,8,9,11</u>
<u>Executive Officer</u>	<u>7,8,9,11</u>
<u>Associate Governmental Program Analysts</u>	<u>7,8,9,11</u>

Physician Assistant Committee

<u>Board Members</u>	<u>7,8,9,11</u>
<u>Executive Officer</u>	<u>7,8,9,11</u>
<u>Associate Governmental Program Analysts</u>	<u>7,8,9,11</u>

Board of Podiatric Medicine

<u>Board Members</u>	<u>7,8,9,11</u>
<u>Executive Officer</u>	<u>7,8,9,11</u>
<u>Associate Governmental Program Analyst</u>	<u>7,8,9,11</u>

Board of Registration for Professional Engineers and Land Surveyors

<u>Board Members</u>	<u>7,8,9,11,13</u>
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<u>Designated Employees</u>	<u>Disclosure Categories</u>
Executive Officer.....	7,8,9,11,13
Assistant Executive Officer	7,8,9,11,13
Senior Engineering Registration Examiner	7,9,11
<u>Land Surveyor Consultant</u>	<u>7,9,11</u>
<u>Technical Advisory Committee Members</u>	<u>7,8,9,11</u>

Board of Psychology

<u>Board Members</u>	<u>7,8,9,11</u>
<u>Executive Officer</u>	<u>7,8,9,11</u>
<u>Assistant Executive Officer</u>	<u>7,8,9,11</u>

Board of Registered Nursing

Board Members	7,8,9,11,13
Executive Officer.....	7,8,9,11,13
Assistant Executive Officer	7,8,9,11,13
Supervising Nursing Education Consultants	7,8,9,11,13
Nursing Education Consultants	7,8,9,11,13
Diversion Evaluation Committee Members	7,8,9,11,13
Diversion Program Manager.....	7,8,9,11,13
Enforcement Program Manager.....	7,8,9,11,13
<u>Manager, Licensing and Administrative Services</u>	<u>7,8,9,11</u>
<u>Manager, Licensing Standards and Evaluation; Advanced Practice</u>	<u>7,8,9,11</u>

Respiratory Care Board

<u>Board Members</u>	<u>7,8,9,11</u>
<u>Executive Officer</u>	<u>7,8,9,11</u>
<u>Assistant Executive Officer</u>	<u>7,8,9,11</u>

Speech-Language Pathology and Audiology Board

<u>Board Members</u>	<u>7,8,9,11</u>
<u>Executive Officer</u>	<u>7,8,9,11</u>
<u>Associate Governmental Program Analyst</u>	<u>7,8,9,11</u>
<u>Staff Services Analyst</u>	<u>7,8,9,11</u>

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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Structural Pest Control Board

Board Members	7,8,9,11,13
Registrar.....	7,8,9,11,13
Assistant Registrar	7,8,9,11,13
<u>Deputy Registrar</u>	7,8,9,11,13
<u>Chief Enforcement Officer</u>	<u>7,8,9,11</u>
Senior Pest Control Specialist	7,8,9,11
<u>Disciplinary Review Committee Members</u>	<u>7,8,9,11</u>

Tax Preparer Program

<u>Administrator</u>	7,9,11,13
<u>Assistant Administrator</u>	7,9,11,13

Board of Examiners in Veterinary Medicine Veterinary Medical Board

Board Members	7,8,9,11,13
Executive Officer.....	7,8,9,11,13
<u>Animal Health Registered Veterinary Technician Examining Committee Members</u>	7,8,11,13
Drug and Alcohol Diversion Evaluation Committee Members	9
Program Manager	9

Board of Vocational Nursing and Psychiatric Technicians Examiners

Board Members	7,8,9,11,13
Executive Officer.....	7,8,9,11,13
Assistant Executive Officer	7,8,9,11,13
<u>Supervising Nursing Education Consultants</u>	<u>7,8,9,11</u>
Nursing Education Consultants	7,8,9,11,13
<u>Staff Services Manager</u>	<u>7,8,9,11</u>

State Board of Guide Dogs for the Blind

<u>Board Members</u>	7,9,11,13
<u>Executive Secretary</u>	7,9,11,13

All Bureau Chiefs and Deputy Bureau Chiefs, Including But Not Limited to the following Bureaus:

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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Bureau of Automotive Repair

Bureau Chief.....	7,9,10,11,13
Deputy Chief, <u>Smog Check Operations and Engineering Services Division</u>	7,9,10,11
Staff Services Manager II, California Smog Check Program.....	7,9,10,11
Supervising Air Quality Engineer, Smog Check Operations	7,9,10,11
Staff Services Manager I, Contracts Management Unit.....	7,9,10,11
<u>Deputy Chief, Consumer Assistance and Administration Division</u>	7,9,10,11
Program Manager II, Consumer Assistance Program.....	7,9,10,11
Staff Services Manager I, Administrative Support Services	7,9,10,11
Associate Governmental Program Analyst, Contracts	7,9,10,11
Staff Services Analyst, Contracts	7,9,10,11
Staff Services Analyst, Purchasing.....	7,9,10,11
Office Technician, Contract and Purchasing Support	7,9,10,11
<u>Division Deputy Chief, Field Operations and Enforcement</u>	7,9,10,11
Program Manager II, Vehicle Documentation Program.....	7,9,10,11
Program Manager II, Smog Check Field Operations Program.....	7,9,10,11
Program Manager I, Enforcement Operations Headquarters	7,9,10,11
Program Manager I, Field Operations (North).....	7,9,10,11
Program Manager I, Field Operations (South).....	7,9,10,11
Program Manager II, Automotive Repair Program	7,9,10,11
Program Manager I, Auto Body Program	7,9,10,11
Program Manager I, Field Operations (North).....	7,9,10,11
Program Manager I, Field Operations (South).....	7,9,10,11
<u>Division Chief, Program Services</u>	7,9,10,11,13
<u>Assistant Chief, Public Affairs</u>	7,9,10,11,13
<u>Program Managers</u>	7,9,10,11,13
<u>Chief, Dispute Resolution Certification Program</u>	7,9,11,13

Cemetery and Funeral Bureau

<u>Chief</u>	7,9,11
<u>Deputy Chief</u>	7,9,11
<u>Supervising Governmental Auditor</u>	7,9,11
<u>General Auditor III</u>	7,9,11

<u>Designated Employees</u>	<u>Disclosure Categories</u>
<u>General Auditor II</u>	<u>7,9,11</u>
<u>Field Representatives</u>	<u>7,9,11</u>
<u>Associate Governmental Program Analyst</u>	<u>7,9,11</u>

Bureau of ~~Collection~~ Security and Investigative Services

<u>Bureau Chief</u>	<u>7,8,9,11,13</u>
<u>Deputy Chief</u>	<u>7,8,9,11,13</u>
<u>Assistant Chief</u>	<u>7,8,9,11,13</u>
<u>Auditor III</u>	<u>7,8,9,11,13</u>
<u>Alarm Company Disciplinary Committee Members</u>	<u>7,8,9,11</u>
<u>Private Security Operator Disciplinary Committee Members</u>	<u>7,8,9,11</u>

Bureau of Home Furnishings and Thermal Insulation

<u>Bureau Chief</u>	<u>7,9,10,13</u>
<u>Deputy Chief</u>	<u>7,9,10,13</u>
<u>Manager, Laboratory and Field Operations</u>	<u>7,9,10</u>
<u>Manager, Research and Development, and Thermal Insulation Program</u>	<u>7,9,10</u>
<u>Manager, Enforcement and Compliance</u>	<u>7,9,10</u>
<u>Supervising Chemist</u>	<u>7,9,10</u>

Bureau of Electronic and Appliance Repair

<u>Bureau Chief</u>	<u>7,9,11,13</u>
<u>Assistant Chief</u>	<u>7,9,11,13</u>
<u>Program Manager</u>	<u>7,9,11,13</u>
<u>Staff Services Manager I (Policy, Licensing, Administration)</u>	<u>7,9,11</u>

Bureau of Hearing Aid Dispensers

<u>Chief</u>	<u>7,8,9,11</u>
<u>Hearing Aid Dispensers Examining Committee Members</u>	<u>7,8,9,11</u>

Bureau for Private Postsecondary & Vocational Education

<u>Chief Program Administrator</u>	<u>7, 8, 9, 11</u>
<u>Deputy Bureau Chief</u>	<u>7, 8, 9, 11</u>
<u>Private Postsecondary Education Administrator</u>	<u>7, 8, 9, 11</u>
<u>Private Postsecondary Education Senior Specialist</u>	<u>7, 8, 9, 11</u>

<u>Designated Employees</u>	<u>Disclosure Categories</u>
<u>Private Postsecondary Education Specialist</u>	<u>7, 8, 9, 11</u>
<u>Staff Services Manager III, Administrative Services Unit</u>	<u>7, 8, 9, 11</u>
<u>Education Specialist, Enforcement</u>	<u>7, 8, 9, 11</u>
<u>Staff Services Manager I</u>	<u>7, 8, 9, 11</u>

Bureau of Telephone Medical Advice Services

<u>Chief</u>	<u>7,8,9,11</u>
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Division of Investigation

<u>Chief</u>	<u>2,3, 4,5,9,11,13</u>
<u>Deputy Chief</u>	<u>2,3, 4,5, 9,11,13</u>
<u>Supervising Special Investigator II</u>	<u>2,3, 4,5, 9,11,13</u>
<u>Staff Services Manager</u>	<u>9</u>

Consultants *

~~Consultants shall disclose financial interests pursuant to the disclosure categories applicable to the manager of the organizational unit for which the contract services are being provided.~~

* Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The (chief executive officer) may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The (chief executive officer's) determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

Disclosure Categories

For purposes of the following, "business," "profession," or "business entity" includes an individual person.

For purposes of the following, "business position" means status as a director, officer, partner, trustee, employee, or holder of a position of management in any business entity.

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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Category 1

Designated officials or employees assigned to this category must report:

All sources of income, interests in real property, investments in and business positions in business entities.

Category 2

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and sources of income from a business entity if, within the previous four years, the Department of Consumer Affairs has taken any civil or administrative action against such entity, or has intervened in such action.

Category 3

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from a business entity or profession where the business entity or profession is regulated by any licensing agency within the Department of Consumer Affairs.

Category 4

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from, an educational institution or continuing education provider of the type to offer programs which qualifies a person for licensing or qualifies for continuing education credit by any of the licensing agencies in the Department of Consumer Affairs.

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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Category 5

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from a business entity if, within the previous two years, the entity is of the type which has contracted to provide goods or services to the Department of Consumer Affairs or any of the licensing agencies within the department.

Category 6

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from a business entity where the entity is engaged in the manufacturing, wholesaling or retailing of any equipment or product required to be approved or meet standards set by any licensing agency within the Department of Consumer Affairs.

Category 7

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from, a business entity or profession where the business entity or profession is regulated by the official's or employee's licensing agency.

Category 8

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from, an educational institution or continuing education provider where the institution or provider offers programs or courses qualifying for licensing or continuing education credit by the official's or employee's licensing agency.

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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Category 9

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from, a business entity if, within the previous two years, the entity is of the type which has contracted with the official's or employee's immediate employer to provide goods or services.

Category 10

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from, a business entity where the entity is engaged in the manufacturing, wholesaling, or retailing of any equipment or product required to be approved or meet standards set by the official's or employee's licensing agency.

Category 11

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from, a business entity or professional association where the members are regulated by the official's or employee's licensing agency.

Category 12

~~Designated officials or employees assigned to this category must report:~~

~~Interests in real property, investments and business positions in, and any income from, a facility licensed by the Department of Health Services which must be managed by a nursing home administrator.~~

Category 13

~~Designated officials or employees assigned to this category must report:~~

~~Interests in real property, investments and business positions in, and any income from, a business entity which would be beneficially or adversely affected by currently pending legislation.~~